Agenda for Regular Board Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, April 16, 1959, 4:00 p.m.

1. GENERAL FUNCTIONS
   1.1 Call to order
   1.2 Roll call
   1.3 Minutes of regular meetings of March 5, 1959, and March 19, 1959
   1.4 Welcome to Guests Present
   1.5 Hearing of Citizens and Petitions
      Miss Pearl Chase, Plans and Planting Committee: Miss Chase expects to
      attend the Board meeting this Thursday afternoon to present information
      concerning a matter of civic interest.
   1.6 Communications:

      City of Santa Barbara: The Superintendent has received notice from the
      City of Santa Barbara that a public hearing will be held in the Council
      Chambers on Thursday, May 21, 1959, at 2:00 p.m. on the proposed
      annexation to the City of certain uninhabited territory designated as the
      Municipal Golf Course and the Adams School site.

2. PERSONNEL
   2.1 Acceptance of Resignations: The Superintendent recommends acceptance
      of the resignations of the following certificated personnel, effective
      June 12, 1959:
      Gladys Ahlstrom
      Merritt C. Bauer
      Gladys Chauvin
      Judy Auld Dodd
      Joyce Fitzpatrick
      Eleanor Gustin
      John H. Howard
      Barbara Lanning
      Nancy Leach
      Virginia Marshall
      Kathleen Mather
      Kathryn A. Phreaner
      Rahno D. Sheffler
      Jane Wickham

   2.2 Release of Elementary Teacher: The Superintendent recommends that the
      Board of Education take action to release Mrs. Betty R. Lid from her
      certificated assignment in the Santa Barbara School District at the close of the
      current school term on June 12, 1959; and that the Superintendent and Secretary-
      Clerk to the Board be directed to send Mrs. Lid notice in accordance with
      Education Code Section 13582 that her services as a teacher in the Santa
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Barbara School District will not be required for the ensuing school year.

2. 3 Release from Commitment to Teach Here Next Year: The Superintendent recommends that Rosella E. Hoffmann be released from her commitment to teach in the Santa Barbara School District during 1959-1960. She was elected for 1959-1960 at the Board meeting held January 22, 1959.

2. 4 Requests for Leaves of Absence: The Superintendent recommends that leaves of absence be granted the following certificated employees in accordance with details noted:

Agnes Kieling, elementary teacher:
Leave without salary, 1959-1960, in order to accept overseas teaching position for U.S. Air Force in Morocco

L. C. N. Wayland, M. D., Director of Health:
Leave without loss of salary for month of May, 1959, in order to complete postgraduate studies at Children's Hospital in Los Angeles; time to be made up in July, 1959 (leave to be in conjunction with Santa Barbara High School District)

2. 5 Certificated Employees Recommended for Tenure Status, 1959-1960:
The Superintendent recommends that the following certificated personnel be reemployed for 1959-1960, and thereby placed on permanent classification as teachers and/or nurses in the Santa Barbara School District, and that the Superintendent be authorized and directed to verify their dates of birth with the State Teachers' Retirement System:

Mary H. Aldrich
L. Dwight Anderson
Joyce J. Andrews
Kathleen H. Grotty
Dr. Thelma J. Damgaard
Margaret A. Engberg
Ellen S. Faulkner
Daniel B. Hargis
Nancy Hay
Joan K. Laris

Hanaye Ota
Paul D. Pertner
Frances Raffetto
Louise H. Ruberg
Pauline B. Shillam
James W. Thorsell
Ila Ruth Walker
Arleen Westfall
Ruth Williams
Rhoda Wiseberg

* one year substitute and two years' probationary service

2. 6 Election of Teachers for 1959-1960: The Superintendent recommends election of the following teachers for 1959-1960 at the classification and salary set opposite their respective names:

Janice R. Beckett I-3 P-1 $4910.
Richard Blair I-1 P-1 4500.
Alice H. Gezey II-6 P-1 5875.
Daisy Goolsby I-4 S-1 5115.
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Nancy A. Hanson  I-1 P-1  $4500.  
Barbara Karma  I-1 P-1  4500.  
Beverly E. Lovell  I-3 P-1  4910.  
Barbara Marriott  I-1 P-1  4500.  
Toni Saadi  I-1 P-1  4500.  
Joan Schmidt  I-1 P-1  4500.  
Bertha Mae Shurte  I-6 P-1  5525.  
Doris Slosted  I-5 P-1  5320.  

2. 7 Approval of Substitute and/or Home Teacher: The Superintendent recommends approval of Lorrence Halleck as substitute and/or home teacher for the balance of the current school year.

2. 8 Authorization to Attend Conferences: The Superintendent recommends that the following persons be authorized and directed to attend conferences as noted in conjunction with the Santa Barbara High School District:

J. Roy Barron, Supervisor of Instructional Materials  
California Congress of Parents and Teachers, Hotel Statler,  
Los Angeles, May 4 - 8, 1959, no expense to school system

Leonard Rogers, Acting Special Education Assistant  
Meeting of California State Federation, Council for Exceptional Children, Fresno, California, May 1 and 2; actual and necessary expenses in conjunction with Santa Barbara High School District

2. 9 Conference Report: Attached for your information is a report by Miss Jane Criner concerning the conference of the American Orthopsychiatric Association which she attended in San Francisco March 30 - April 1. The Superintendent recommends that this report be received and ordered filed.

2. 3 Classified Personnel Changes: The Superintendent recommends approval of changes in classified personnel assignments as noted on Attachment 2.a to this Agenda.

3 CURRICULUM AND INSTRUCTION

3. 1 Summer School Program, Lawrence M. Parma School: The Superintendent recommends approval of a six-weeks' summer school program at the Lawrence M. Parma School for the period June 22 - July 31, 1959. As in the past two years, this summer session would be a cooperative endeavor among the Santa Barbara City Schools, the Crippled Children's Society, the County Health Department, and the University of California.

The Superintendent also recommends that Josephine Cameron and William Berger be employed as teachers for this summer session at a salary of $787.50 each for the six-weeks' period, and that a matron be employed at
a total salary of $375, for the same period. Further details will be available at the Board meeting.

4 SCHOOL PLANTS AND PROPERTY

4.1 Bids on Washington Kindergarten: Bids on the additional kindergarten unit at Washington School are being opened Tuesday, April 14, at 2 p.m. in accordance with the advertisement for bids. Information concerning the bids received will be presented at the Board meeting.

4.2 Acceptance of Playground Paving, Franklin School: Playground paving at Franklin School has been completed by the contractor, C. W. Berry, according to details of the plans and specifications for this project. The Superintendent recommends that this paving be accepted, and that the Business Office be authorized to proceed with progress payments.

4.3 Changes in Sub-Contractors for Carl W. Cannon: The Superintendent recommends approval of the following changes in sub-contractors for Carl W. Cannon, General Contractor for the Cleveland Elementary School:

- Acoustical tile: Shugart
- Heating and ventilating: Forgeron (Bakersfield)
- Sheet metal: Mulhauser & Poulas (Culver City)

The original list of sub-contractors was based on construction of all of the units included on the drawings for this new school. The Board eliminated the administration building and the gardener's storage building from the facilities to be constructed at this time. The above-noted sub-contractors represent the successful bidders, based on deletion of these two facilities.

5 BUSINESS AND FINANCE

5.1 Acceptance of Bids on Warehouse Stock: As you know, advertised bids on warehouse stock were opened Tuesday, March 24, at 10 a.m. Attached for your information is a tabulation of the lowest and best bids by companies on the various stock items. The Superintendent recommends that these lowest and best bids be accepted by the Board, and that the Business Office be authorized to proceed with the purchase of said items from funds of the Warehouse Revolving Fund.

5.2 Specifications on Classroom Cabinet Work at Cleveland School: Specifications will be submitted at the meeting Thursday on classroom cabinet work for the Cleveland Elementary School. The estimated cost is $16,000. The Superintendent recommends that these specifications be approved, and that the Business Office be authorized to advertise for bids thereon April 18 and 25, with the bid opening May 5 at 2:00 p.m.
5. 3 **Change in Daily Rate on Transportation Contract:** The Superintendent recommends an increase from $3.00 to $3.60 in the daily rate on the contract with Courtesy Cab Company for transportation of students to and from the Special Training Class at Lincoln School, said increase to be effective as of March 30, 1959. This change is due to a change in address of one of the students in this special class.

5. a **Purchase Order Report:** The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders numbers 4699 through 4815 in conjunction with the Santa Barbara High School District.

5. b **Payment of Claims:** The Superintendent recommends authorization and/or ratification of the payment of general claims on warrants numbers B-4732 through B-5015 in conjunction with the Santa Barbara High School District.

5. c **Financial Statements as of March 31, 1959:** Attached for your information are routine financial statements as of March 31. The Superintendent recommends that they be received and ordered filed.

6 **PUPIL PERSONNEL**

7 **COMMUNITY RELATIONS**

3 **AUXILIARY SERVICES**

9 **ADJOURNMENT**

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Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, April 16, 1959, 4:00 p.m.

1. GENERAL FUNCTIONS
   1.1 Call to order
   1.2 Roll Call
   1.3 Minutes of regular meeting of March 5, 1959
   1.4 Welcome to Guests Present
   1.5 Hearing of Citizens and Petitions

   Miss Pearl Chase, Plans and Planting Committee (please see 1.5,
   Elementary District)

   1.5 Communications

2. PERSONNEL
   2.1 Acceptance of Resignations: The Superintendent recommends acceptance of
   the resignations of the following certificated staff members, effective
   June 12, 1959:

   Jean Louise Crist
   Carolyn C. Francisco
   Eleanor Gustin
   Eleanor J. Kerrigan
   Jean Moorshead

   2.2 Release of Certificated Staff Member: The Superintendent recommends that
   the Board of Education take action to release Miss Alice M. Belton from her
   certificated assignment in the Santa Barbara High School District at the close
   of the current school term on June 12, 1959; and that the Superintendent
   and Secretary-Clerk to the Board be directed to send Miss Belton notice in
   accordance with provisions of Education Code Section 13582 that her services
   as a librarian in the Santa Barbara High School District will not be required
   for the ensuing school year.

   2.3 Request for Leave of Absence, Dr. L. C. N. Wayland: (Please see details
   noted under 2.4, Elementary District Agenda)

   2.4 Certified Employees Recommended for Tenure Status, 1959-1960:
   The Superintendent recommends that the following certificated personnel be
   reemployed for 1959-1960, and thereby placed on permanent classification as
   teachers and/or nurses in the Santa Barbara High School District; and that
   the Superintendent be authorized and directed to verify their dates of birth with
   the State Teachers' Retirement System.

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Virginia Sipe Branch
Wallace K. Collins
Paul F. Davis
Patricia C. Dearborn
Marie L. Gressel
Robert W. Hager
Maurice Halleck
Maurice L. Huglin
Elisabeth Humphreys
Robert W. Kaiser
George Manuszak
Thomas Martin
George McKenzie
Marilyn K. McMahon
Ann Minarich
Leonard H. Mooy
William Robert Pyle
Betty Ann Scales
Eugene E. Snyder
Dudley D. Summerford
Sue R. Tarbi
Harold N. Visser
Ila Ruth Walker
Ruth S. White
David R. Williams, Jr.
Barbara J. Wright
Garfield Zurbuchen

2.5 Election of Certificated Personnel for 1959-1960: The Superintendent recommends election of the following persons in accordance with details noted, said employments to be for 1959-1960:

Dorothea Dana Christensen
(to be assigned as Assistant Principal, Santa Barbara Jr. High School)
Barbara Edison

Arnold J. Greer
(classification and
salary dependent upon evaluation of transcripts)

David Allen Iman

Marjorie B. Rankin
(classification and salary subject to evaluation of transcripts)

James Rogers
Charlie S. Sanders
James J. Theoboldt, Jr.
Frances Woodin

(to be assigned as Assistant Principal of Pupil Services, San Marcos High School)

III-6 C-1 P-1 $6785 (10 cal. mos.)
I-1 P-1 4500
(II-5 S-1 or)
(III-5 S-1)
(6000)
II-2 P-1 5015
(I-6 P-1 $414 or)
(I-6 P-1 $441)
(5939 or)
(6316 )
11 cal.
(months)

Ratification of Consultant Services: The Superintendent recommends ratification of the services of Dr. H. B. McDaniel, Professor of Education and Psychology at Stanford University, as consultant to teachers and the guidance staff at San Marcos High School on February 4, 1959; and authorization to pay Dr. McDaniel $140, for said services.

2.7 Approval of Commencement Speakers: The Superintendent recommends approval of the following persons as commencement speakers this June, and authorization of honorariums in the amounts noted:

Santa Barbara High School: Dr. Lawrence E. Vredevoe of UCLA, honorarium in the amount of $125.
Santa Barbara High School District - April 16, 1959

Santa Barbara Junior College: Dr. Leland Medsker, University of California at Berkeley, honorarium in the amount of $100.

2.8 Attendance at Conferences: J. Roy Barron and Leonard Rogers:
(please see details of 2.8, Elementary District)

2.9 Conference Reports: The Superintendent recommends that the attached conference reports be received and ordered filed:

Jane Criner (please see 2.9, Elementary District)

Selmer O. Wake Conference of California State Junior College Association, Long Beach, March 12-13, 1959

2.10 Classified Personnel Changes (please see 2.10, Elementary District)

3 CURRICULUM AND INSTRUCTION

3.1 Textbooks Recommended for Adoption: Attached is a list of textbooks recommended for adoption for use in our secondary schools beginning 1959-1960. These books, which have been on public display for the past two weeks, were carefully evaluated by professional members of the staff. The Superintendent recommends that these books be adopted.

3.2 Summer School, Lawrence M. Parma School (please see 3.1, Elementary District)

4 SCHOOL PLANTS AND PROPERTY

4.1 Further Report re. Proposal to Modify Main Entrance Road Connection:
La Colina Junior High School: At its meeting on March 5, the Board discussed a suggested expenditure of $1,329.87 to modify the main entrance road connection to Foothill Road to meet standards of the State Division of Highways. At the request of the Board, Mr. Browne has arranged for O. L. Pool, representing the District Permit Department of the State Division of Highways, to be present at the Board meeting this Thursday to discuss this matter with the Board members.

4.2 Proposed Change Order No. 4, San Marcos High School: The Superintendent recommends approval of the following items to Change Order #4 with James I. Barnes Construction Company, San Marcos High School:

Item 1 Change drinking fountain, south terrace of child care department, Homemaking Building, to lavatory sink with bubbler ADD $ 96.77

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Santa Barbara High School District - April 16, 1959

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>ADD/Deduct</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>2</td>
<td>Provide floor drain, hot and cold water, and electric outlet for future Whirlpool unit, First Aid Room, Gymnasium Unit</td>
<td>ADD</td>
<td>$269.12</td>
</tr>
<tr>
<td>3</td>
<td>One additional 110V outlet, 225 feet east of Gymnasium, for automatic sprinkler system control</td>
<td>ADD</td>
<td>228.00</td>
</tr>
<tr>
<td>4</td>
<td>Provide concrete culvert in east sidewalk between Music and Industrial Arts Buildings, and curb along driveway near Homemaking Building</td>
<td>ADD</td>
<td>349.42</td>
</tr>
<tr>
<td>5</td>
<td>Eliminate block wall in Storage room of Gymnasium Unit</td>
<td>DEDUCT</td>
<td>117.00</td>
</tr>
<tr>
<td>6</td>
<td>Revision in detail to provide acceptable connections for ends of open web beams to support beams, Cafeteria Unit #5</td>
<td>No change</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Acceptable end connections for open web beams, Cafeteria Unit #9, Music Building Unit #11, Gymnasium Unit #7</td>
<td>No change</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Revision in installation of uplift anchor, Industrial Arts Unit #13</td>
<td>No change</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Revision in detail of top of certain concrete block walls in classroom units</td>
<td>No change</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>More complete detail for covered canopy near Classroom Unit #6</td>
<td>No change</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Restatement of verbal interpretation of plans and specifications by Structural Engineer</td>
<td>No change</td>
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**NET ADDITION** $826.31

4.3 Information Regarding Improvements to Track System, San Marcos High School: Mr. Browne will present information at the Board meeting regarding proposals received on the following improvements to the track system at San Marcos High School. The estimated cost of each of these items is $1900:

a) Provision of concrete curb around track

b) Installation of drainage system
Santa Barbara High School District - April 16, 1959

5 BUSINESS AND FINANCE

5.1 Advertised Bids on Warehouse Stock (please see 5.1, Elementary District)

5.2 Specifications on Certain Cabinet Work and Equipment: Specifications on the following items will be presented at the Board meeting. The Superintendent recommends that they be approved, and that the Business Office be authorized to advertise for bids thereon April 18 and 25, with the bid openings to be on May 5 at 2:00 p.m.: 

Junior College physics equipment; estimated cost, $8000.

Junior College art cabinet work; estimated cost, $2200.

Junior College science cabinet work (estimated cost to be presented at meeting on Thursday)

5.3 Amendment to Transportation Contract: The Superintendent recommends that the contract with Santa Barbara Transit Company for transportation route #30 be amended to provide a supplemental bus to Goleta at a cost of $8.40 a day, effective March 18, 1959.

5. a Purchase Order Report (please see 5. a, Elementary District)

5. b Payment of Claims (please see 5. b, Elementary District)

5. c Financial Statements, March 31, 1959 (please see 5. c, Elementary District)

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT

The Superintendent suggests that the Board adjourn this meeting to next Thursday, April 23, 1959, at 4:00 p.m., for the purpose of considering bids on equipment items for San Marcos High School and La Colina Junior High School.

S/gmb